

BOE Policy Subcommittee Agenda  
March 12, 2014  
Municipal Building, Conference Room 3  
3 Primrose Street  
Newtown, CT 06470  
10:00 – 12:00

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES OF February 27, 2014

COMMUNICATIONS/ANNOUNCEMENTS

- Information from Director of Buildings and Grounds
- Letter from Mary Burnham

UNFINISHED BUSINESS

Discussion and Possible Action:

- Graduation Requirements – Policy #6146
- BOE Committee Descriptions
- Review and Update Status of Open Action Items

**Action Items:**

<b>Responsible Party</b>	<b>Action</b>	<b>Comments</b>	<b>Due Date</b>
Committee	Approve for first read by the BOE policies: 4000.1, 5131.111, 6114, 6114.1, 6114.3, 6114.7, 6121, 6121.1, 1331		Next Meeting
Ms Hamilton	Continue Review and Update of comments received from Dr. Reed and David Abbey	Policy #s: 5125, 5136 (Use of privately owned technological devices by students)	2/27/2013
Dr. Gejda	Review and Approve Title IX policies: 4000.1, 4111, 4111.1, 4118.11, 4118.113, 5145.5, 5145.51, 5145.52, 5145.6, 6121, 6121.1	Carried forward - In review with Dr. Gejda	2/27/2013
Dr. Gejda & Principals	Review & Approve policy 5114 (Newtown policy 7-401)		2/27/2014
Dr. Reed	Review & Approve policy 4118.231/4218.2 (original Newtown policy 4-701)		2/27/2014
Ms. Hamilton	Combine CAFE policy 3524/3524/1 with Newtown policy 3-900 (Pesticide Application)	Carried forward: Review any proposed changes with Mr. Faiella	2/27/2014

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Dr. Gejda	Consider adding policy for online learning		2/27/2014
Committee	Add changes to incorporate new legislation for recess (8-704/6142.101)		2/27/2014
Committee	Consider Weston Policy #4118.35 (Employee Use of the district's computer systems and electronic communications)		TBD
Committee	Consider Weston Policy #4118.5 (Personnel – Social Networking)		TBD
Committee	Superintendent Review Process: 2-103, 2-103.1, 2-103.2	Begin work in conjunction with new Superintendent	TBD
Committee	CABE policies: 3432, 3433 (Budgeting and expense reporting)	For Future Thought	TBD

NEW BUSINESS

Discussion and Possible Action:

- Policy to “opt out” of SBAC and CAPT testing

<b>Newtown Policy Number</b>	<b>CABE Equivalents</b>	<b>Policy Content</b>
n/a	0521	Missions, Goals & Objectives – Nondiscrimination: Required Legislative Change
8-300	6141.328, 6141.321, 6141.322, 6141.323	Acceptable Use of Technology
8-605	5131.911, 5131.91	Safe School Climate (Bullying/Hazing)

PUBLIC PARTICIPATION

ADJOURNMENT

Kathy Hamilton, Chairman